

Town of Sunset Beach Board of Adjustment

Meeting Minutes of October 9, 2019

Members Present: Chairperson Peter Scott, Bruce Hovermale, Greg Jensen, Veronika White

Members Absent: Larry Hershoff

<u>Staff Present:</u> Cindy Nelson; Board of Adjustment Secretary

Chairperson Peter Scott called the meeting to order at 8:55 AM and established that a quorum was present.

Amend or Approve Agenda:

CHAIRPERSON PETER SCOTT ASKED FOR ANY COMMENTS TO AMEND OR APPROVE THE AGENDA. BEING NONE; MOTION TO APPROVE THE AGENDA WAS MOVED BY GREG JENSEN. SECOND MADE BY VERONIKA WHITE. MOTION CARRIED UNANIMOUSLY.

The Pledge of Allegiance was recited by all in attendance.

Consideration of Approval of Minutes:

Consideration of approval of minutes from the August 14, 2019 meeting.

CHAIRPERSON PETER SCOTT ASKED FOR A MOTION TO APPROVE THE REVISED MINUTES. MOTION MOVED BY GREG JENSEN. SECOND WAS MADE BY BRUCE HOVERMALE. MOTION CARRIED UNANIMOUSLY.

Old Business: None

New Business:

1. Elect a Vice Chairperson.

VERONIKA WHITE MADE A MOTION TO NOMINATE LARRY HERSHOFF AS A VICE CHAIR. SECOND WAS MADE BY BRUCE HOVERMALE. MOTION CARRIED UNANIMOUSLY.

Administrative Items:

a. Director and Staff Comments:

General discussion took place between the Board Members and the Secretary regarding all the recent development approvals.

b. Board Member Comments and Request for Future Agenda Items

The next meeting will be held on December 11, 2019 at 9:00 AM.

<u>Adjournment:</u> 9:20 AM. CHAIRPERSON PETER SCOTT ASKED FOR A MOTION TO ADJOURN. MOTION MOVED BY VERONIKA WHITE. SECOND WAS MADE BY BRUCE HOVERMALE. MOTION CARRIED UNANIMOUSLY.

	Town of Sunset Beach Board of Adjustment
Submitted by:	Chairperson Peter Scott
Cynthia Nelson, Board of Adjustm	ent Secretary

Note: Minutes from the August 14, 2019 meeting were approved at the October 9, 2019 meeting.